

REPORT / RECOMMENDATION



To: MAYOR & COUNCIL

Agenda Item #: VIII. F.

From: Debra Mangel
City Clerk

Date: February 18, 2014

Subject: Resolution No. 2014-19 Accepting Various Donations

Action ☒
Discussion ☐
Information ☐

Action Requested:

Adopt Resolution.

Information / Background:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the departments receiving donations for your consideration.

Attachments:

Resolution No. 2014-19

**RESOLUTION NO. 2014-19
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Edina Art Center:

Nancy Ward	Slab roller (Bailey Brand) w/built-in table, Raku miscellaneous equipment & glazes and studio equipment
Patricia Haynes	Pottery glazes, work boards and pottery tools
Sally Schultz	Three large boards, 22 little boards, one frame and box of charcoal, three illustration boards, postcard stand five chip clips, one color wheel, one wooden palette, one plastic pallet with paper, eight archive plastic sheets, two packs of plastic print holders, 11 canvas of various sizes, miscellaneous painting supplies, canvas brushes
Linda Cherne	One large wooden easel

Edina Fire Department:

N.C. Little Memorial Hospice, Inc. \$1,000.00

Edina Park Department:

New Horizen Academy	\$250.00	Special Event Entertainment Edinborough Park
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Dated: February 18, 2014

Attest: _____
Debra A. Mangan, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)
CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of February 18, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk